

Executive BCI Meeting Minutes

From: bahs1950 <bahs1950@aol.com>
 To: bahs1950 <bahs1950@aol.com>
 Subject: Executive BCI Meeting Minutes
 Date: Tue, Mar 17, 2015 4:38 pm

Executive BCI Meeting Minutes
 February 17, 2015

Executive meeting
 was called to order at 7:30 by Pres. Vic Enos.
 All board members were present.

Several guest present today first being Lee Ann Mason secretary of the baseball league and Adams the president. They introduce themselves basically just to give a face to the title of who we are dealing with concerning the baseball league. We expect somebody from the league to be at our monthly civic meeting which LeeAnn said she would be the person representing the league. We let them know that they have an uncashed secured deposit from last season and they need to find out what happened to it. The deposit accurately has been used in added fees for things not taking care of by the league.

Next is Buel Mutter
 President of the Scottfield. He explained the advantage of excepting a credit card payment for the dues. How his collection of dues have gone from 25% up to 50 and 60%. Being a nonprofit organization we could have a lower interest rate on the use of the service. It will cost approximately \$60 a year to have this service. Buel explained that they use PayPal and they have a web site they pay dues on the site. They do their statements, spreadsheets and a yearly statements print out for all the financials, the mailing list, Halloween, Santa, Easter Parties & also a donation button. You can track each house whether there paid or not, and the newsletter. You can link the website to Facebook and to realtors for house listings. We can also charge a convenience fee and Buel checked with Sen. Townsend and this is allowed. Buel offered to help set up the website using US web hosting with no fee or charge for doing this. He will also check into Brookside.com and see if it's available. Any problems down the line with with the pay pal or the web sight and we can ask him for his help with no fee.

We discussed the delinquent bills ~~being sent~~ being sent out quarterly or monthly and Mr. Dash made a motion to send bills out monthly second by Barb, Beverly's said no, all other board members voted yes. They will now be sent out monthly.

We discussed the website and Mr. Dash made a motion to start the website at US Hosting with Mr. Buel Mutter's help. Consensus to board approved contents with setting up the website with newsletter, events, activities and pictures, PayPal, dues, hall rentals and cost, and lost pets, board approved.
 Motion made

by Kelly to except PayPal second by Abby unanimously approved.

Suggestion to later add residents only section to the web that minutes, financials and other reports can be added from the board.

The complaint form introduced by Mr. Wheatley needs to be filled out to the board rather than asking the secretary or calling. All request need to be in writing. Donna check out the Decoya law section 81 section C number seven. Meetings of the executive board are off-limits. Therefore we do not have to give copies to anyone for executive board meeting minutes. Mr. Dash made a motion to send a letter to Susan Meany denying the request for the minutes quoting the law Second by Barbara, Abby withheld, Beverly said no, Donna and Kelly voted yes. For these request forms we will reply within five days of the date and let them know that a response will be given with in five days after the board meets. We need to set a price for any copies that need to be given.

Donna presented five year end of the year data for total income and expenses for 2008 through 2013.

Abby's taking care of the newsletter ..Kelly is taking care of the Easter egg hunt. Donna has a volunteer for that. It will be on March 29, 2015 from 1 to 3. May 23 will be the cleanup day and Mr. Dash took care of all the removal of the stuff on the Brookside ground at 38 Mallboro and this is Janis's 10 year anniversary this week and I'll agreed to send her flowers. Meeting adjourned 9:01.

Respectfully

Barbara Smith